

MINUTES
IRVING CONVENTION AND VISITORS BUREAU
BOARD OF DIRECTORS
SPECIAL MEETING
Irving Convention Center – First Floor Conference Room
October 22, 2021

Attendance: Karen Cooperstein – Board Chair; David Cole – Board Vice Chair, Bob Bourgeois, Beth Bowman, Herb Gears, Julia Kang, Clem Lear, Rick Lindsey, Greg Malcolm, William Mahoney, Sam Reed, and Richard Stewart, Jr. – Board members; Mayor Pro Tem and Council Liaison Kyle Taylor and Councilman Oscar Ward – City of Irving Elected Officials.

Board Chair Karen Cooperstein called the meeting to order at 9:01 a.m. and inquired if there were any citizen comments; there were none.

PERSONNEL – EXECUTIVE DIRECTOR

Executive Director Maura Gast called the meeting into Executive Session pursuant to Section 551.074 of the Texas Local Government Code at approximately 9:01 a.m. The meeting reconvened from Executive Session at 10:37 a.m. and the meeting was adjourned.

Respectfully submitted,



Maura Allen Gast, FCDME
Executive Director